5451739/2022/SW-VIG-SOW01

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Services - Social Welfare Department - Allegations on grounding of Bank linkage Self Employment Schemes to SC beneficiaries by SC Corporation in Krishna District - Departmental proceedings under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 against Sri N.V.V. Satyanarayana, formerly Executive Director, K.D.S.C.S.C.S. Ltd., Machilipatnam presently working as Joint Collector - II, Guntur District - Articles of Charge - Issued.

SOCIAL WELFARE (VIG) DEPARTMENT

G.O.Rt.No.24 Dated:25.01.2022

Read with:-

Vigilance report No.33/C.No.2893/V&E/D2/2018, Dt.07.06.2018 of the Director General (Vigilance & Enforcement) Department, Velagapudi.

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O R D E R:

It is proposed to hold an inquiry against Sri N.V.V. Satyanarayana, formerly Executive Director, K.D.S.C.S.C.S. Ltd., Machilipatnam presently working as Joint Collector - II, Guntur District in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Articles of charge (Annexure-I). A statement of imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom, the articles of charge are proposed to be sustained are also enclosed (Annexure III and IV).

3. Sri N.V.V. Satyanarayana, formerly Executive Director, K.D.S.C.S.C.S. Ltd., Machilipatnam and presently working as Joint Collector - II, Guntur District is directed to submit a written statement of his defence within ten (10) days of the receipt of this order.

4. Sri N.V.V. Satyanarayana, formerly Executive Director, K.D.S.C.S.C.S. Ltd., Machilipatnam and presently working as Joint Collector -II, Guntur District is informed that an inquiry will be held only in respect of those Articles of Charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri N.V.V. Satyanarayana, formerly Executive Director, K.D.S.C.S.C.S. Ltd., Machilipatnam and presently working as Joint Collector -II, Guntur District is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above or otherwise fails or refuses to comply with the provisions of rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Further attention of Sri N.V.V. Satyanarayana, formerly Executive Director, K.D.S.C.S.C.S. Ltd., Machilipatnam and presently working as Joint Collector - II, Guntur District is also invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his/her interest in respect of matters pertaining to his/her service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings it will be presumed that Sri N.V.V. Satyanarayana, formerly Executive Director, K.D.S.C.S.C.S. Ltd., Machilipatnam and presently working as Joint Collector -II, Guntur District is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(P.T.O)

7. The receipt of the order be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KANTILAL DANDE
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

To
Sri N.V.V. Satyanarayana,
formerly Executive Director,
K.D.S.C.S.C.S. Ltd., Machilipatnam and
presently working as Joint Collector -II,
Guntur District.

Copy to:

The Vice Chairman & Managing Director,
APSCCFC Ltd., Tadepalli, Guntur District.

//FORWARDED :: BY ORDER//

SECTION OFFICER

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ANNXURE - I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI N.V.V. SATYANARAYANA, FORMERLY EXECUTIVE DIRECTOR, K.D.S.C.S.C.S. LTD., MACHILIPATNAM AND PRESENTLY WORKING AS JOINT COLLECTOR -II, GUNTUR DISTRICT

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Article of Charge - I

That the said Sri N.V.V. Satyanarayana, formerly Executive Director, K.D.S.C.S.C.S. Ltd., Machilipatnam and presently working as Joint Collector - II, Guntur District, while functioning as Executive Director, K.D.S.C.S.C.S. Ltd., Machilipatnam, during the period from 2014 to 2017-2018, has failed to perform his legitimate duties entrusted to him and did not monitor the establishment of units grounded by the Banks under Economic support scheme and caused mis-utilization of Government subsidy to a tune of Rs.97.58 Lakhs, as the K.D.S.C.S.C.S. Ltd., Machilipatnam sanctioned 170 loans to SC beneficiaries under Bank Linked schemes during the period from 2014-15 to 2017-18 and it is found that 157 units were grounded (loan released) and 13 units are not grounded. Out of 157 said to be grounded units, 152 beneficiaries (97%) have not established new units, in spite of receipt of subsidy and loan amounts, only 05 beneficiaries (3%) have established the new units.

Basis of the charge:-

1) The enquiry report of the Vigilance and Enforcement Department No.33/C.No.2893/V&E/D2/2018, Dt.07-06-2018.

KANTILAL DANDE
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

//FORWARDED :: BY ORDER//

SECTION OFFICER

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ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF CHARGES FRAMED AGAINST SRI N.V.V. SATYANARAYANA, FORMERLY EXECUTIVE DIRECTOR, K.D.S.C.S.C.S. LTD., MACHILIPATNAM AND PRESENTLY WORKING AS JOINT COLLECTOR - II, GUNTUR DISTRICT ARE PROPOSED TO BE SUSTAINED.

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1. Vigilance and enforcement department enquiry report No.33/C No.2893/V&E/D2/2018, Dt.07-06-2018.

2. The enquiry report of the Vigilance department reveals that:

   a. Credited subsidy in favour of the beneficiaries, but not monitored its proper utilisation and establishment of units.
   b. Sanctioned subsidy to existing old units as proposed by the Mandal level Screening Committee without field verification.
   c. Allowed sponsoring Banks to take their own time in releasing loan amount after credit of subsidy amount, deviating the guidelines.
   d. Negligence in ensuring the existence/ maintenance of grounded units at least up to the end of loan repayment period.
   e. Allowed beneficiaries to withdraw the subsidy amount from their SB A/cs.
   f. No persuasion for recovery of loans from the defaulters.

Accordingly, Sri N.V.V. Satyanarayana, formerly Executive Director, K.D.S.C.S.C.S. Ltd., Machilipatnam and presently working as Joint Collector - II, Guntur District, while functioning as Executive Director, K.D.S.C.S.C.S. Ltd., Machilipatnam has deviated from the guidelines issued by the Government and APSCCFC Ltd., Head Office. Thus, he neglected to discharge duties entrusted to him which revealed lack of integrity, discipline, impartiality and sense of propriety, which is a violation of Conduct Rules under Rule No.3 (1) Civil Services (conduct) Rules 1964.

KANTILAL DANDE
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

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ANNEXURE-III

LIST OF WITNESES BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI N.V.V. SATYANARAYANA, FORMERLY EXECUTIVE DIRECTOR, K.D.S.C.S.C.S. LTD., MACHILIPATNAM AND PRESENTLY WORKING AS JOINT COLLECTOR - II, GUNTUR DISTRICT.

List of Witnesses:

1. Vigilance and enforcement department enquiry report No.33/C No.2893/V&E/D2/2018, Dt.07-06-2018.

KANTILAL DANDE
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

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ANNEXURE - IV

LIST OF WITNESSES BY WHOM THE ARTICLE OF CHARGES FRAMED AGAINST SRI N.V.V. SATYANARAYANA, FORMERLY EXECUTIVE DIRECTOR, K.D.S.C.S.C.S. LTD., MACHILIPATNAM AND PRESENTLY WORKING AS JOINT COLLECTOR - II, GUNTUR DISTRICT.

-Nil-

KANTILAL DANDE
PRINCIPAL SECRETARY TO GOVERNMENT (FAC)

//FORWARDED :: BY ORDER//

SECTION OFFICER